

Distance Education Committee
AGENDA
March 9, 2010
12 -1:00 PM C225

I. **Welcome and introductions**

II. **DE Updates:**

Office of Academic Support

Dr. Allen Dooley, Acting Associate Dean of Enrollment Management and Academic Support

Jason A. Betrue, DE Web Specialist

Accreditation:

Sandy Haynes

Distance Education Policy and Procedure Task Force Interim Report

Presentation to Academic Senate on March 1, 2010:

- Recommendation 103: DE Delivery Modalities language change for definition of Hybrid.
- Recommendation 105D (Revised Form D)
- Recommendation 107: Online Class Size (Course Cap)
- Recommendation 108: Conference Hours

III. **Open Discussion**

IV. **Continuing Business:**

1. Student Academic Integrity and Authentication Survey Results
2. RE: June 30, 2009 Resolution of The Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges

RECOMMENDATION 3

The accrediting team recommends that the college establish and implement policies and procedures that define and ensure the quality and integrity of the distance education offerings and make these policies widely available to faculty. The institution must also submit a Substantive Change Proposal to the Commission (IIA.1, IIA.1b).

Discussion and review for approval of Accreditation Task Force document:

Recommendation 106: Distance Education Pedagogical Readiness for Faculty

Next Meeting: Tuesday April 6, 2010.